



Luann G. Welmer, Clerk-Treasurer

**CITY COUNCIL MEETING
CITY HALL
TUESDAY, FEBRUARY 16, 2016
6:00 O'CLOCK P.M.**

I. Meeting Called to Order

- A. Opening Prayer
- B. Pledge of Allegiance
- C. Roll Call
- D. Acceptance of Minutes

II. Unfinished Business Requiring Council Action

- A. None

III. New Business Requiring Council Action

- A. First reading of an Ordinance entitled "ORDINANCE NO. ___, 2016 AN ORDINANCE VACATING PUBLIC RIGHT-OF-WAY."
(Behren Court Vacation) Jeff Bergman
- B. Reading of a Resolution entitled "RESOLUTION NO. ___, 2016 RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, APPROVING ISSUANCE OF BONDS OF THE CITY OF COLUMBUS REDEVELOPMENT DISTRICT."
Heather Pope
- C. Reading of a Resolution entitled "RESOLUTION NO. ___, 2016 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS TO AMEND SPECIFIC CAPITAL IMPROVEMENT PROJECTS AS THE AMENDED 2016 CAPITAL BUDGET." Matt Caldwell

IV. Other Business

A. Standing Committee and Liaison Reports

B. The next regular meeting is scheduled for **Tuesday, March 1, 2016, 6:00 p.m. in City Hall.**

C. Adjournment



MEMORANDUM

TO: Columbus City Council Members

FROM: Jeff Bergman

DATE: February 5, 2016

RE: Behren Court Right-of-Way Vacation (Plan Commission Case #VAC-15-03)

The Planning Department has received an application from the Kroot Corporation requesting that the portion of the public right-of-way for Behren Court adjacent to their facility be vacated. Behren Court is located on the south side of State Street (it is the first right turn east-bound on State past Kroot's main entrance). Behren Court serves as a second access for Kroot, as well as the primary access for four other properties. Vacating, or abandoning, the public's interest in this street right-of-way would, per Indiana law, result in the adjoining property owner's taking ownership of it. Please note that Kroot is only requesting the vacation of the cul-de-sac portion of Behren Court, not the entire street. Access to the other properties would be unaffected.

The portion of Behren Court in question is almost completely surrounded by property owned and used by the Kroot Corporation. Over time the cul-de-sac has become indistinguishable from Kroot's adjoining parking and driveways. Kroot has indicated that the vacation will allow them to incorporate this area into planned improvements to parking and circulation on their property.

This proposed vacation has been reviewed by the City's Plat Committee (which includes City departments and local utilities). The Committee had no objections to the vacation, provided that a turn-around at the end of Behren Court could be provided that was suitable to the Fire Department. Kroot has indicated that they would be willing to incorporate such a turn-around into their future circulation improvements and they have reached an agreement with the Fire Department as to its design.

Attached to this memorandum for your use are: (1) an ordinance vacating the right-of-way, (2) an exhibit showing Behren Court and its context, and (3) the proposed replacement turn-around approved by the Fire Department. Please feel free to contact me with any questions you may have.

ORDINANCE NO.: _____, 2016

AN ORDINANCE VACATING PUBLIC RIGHT-OF-WAY

**To be known as the: Behren Court Vacation
Plan Commission Case No.: VAC-15-03**

WHEREAS, the Common Council of the City of Columbus, Indiana, has received a petition to vacate existing right-of-way in the City of Columbus, Indiana pursuant to IC 36-7-3-12, and;

WHEREAS, the Common Council has held a legally advertised public hearing on said vacation petition, as required by IC 36-7-3-12, and has found that the requested vacation should be granted.

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Columbus, Indiana, as follows:

SECTION 1: Right-of-way Vacated

The following described right-of-way shall be vacated:

All of the right-of-way forming the cul-de-sac terminus of Behren Court, which includes all Behren Court right-of-way located south of a point along Behren Court +/-565 feet from its intersection with State Street (measured along the Behren Court centerline to the State Street center line).

SECTION 2: Effective Date

This ordinance shall take effect upon the recording of documents required by the City of Columbus Subdivision Control Ordinance (a plat providing for the allocation of the vacated right-of-way among adjoining properties).

ADOPTED, by the Common Council of the City of Columbus, Indiana, this _____ day of _____, 2016, at _____ o'clock ____m., by a vote of _____ ayes and _____ nays.

Presiding Officer

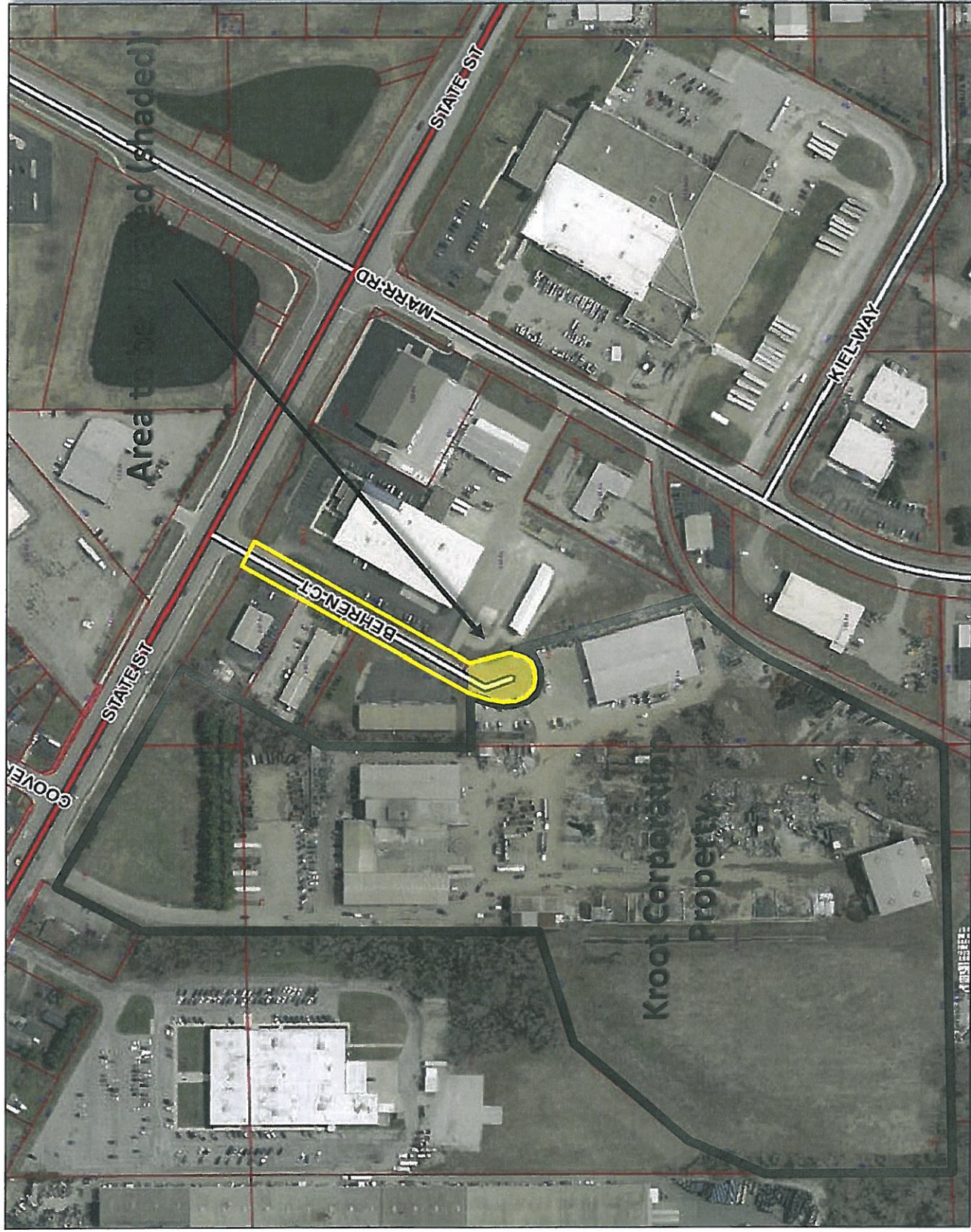
ATTEST:

Luann Welmer
Clerk-Treasurer of the City of Columbus, Indiana

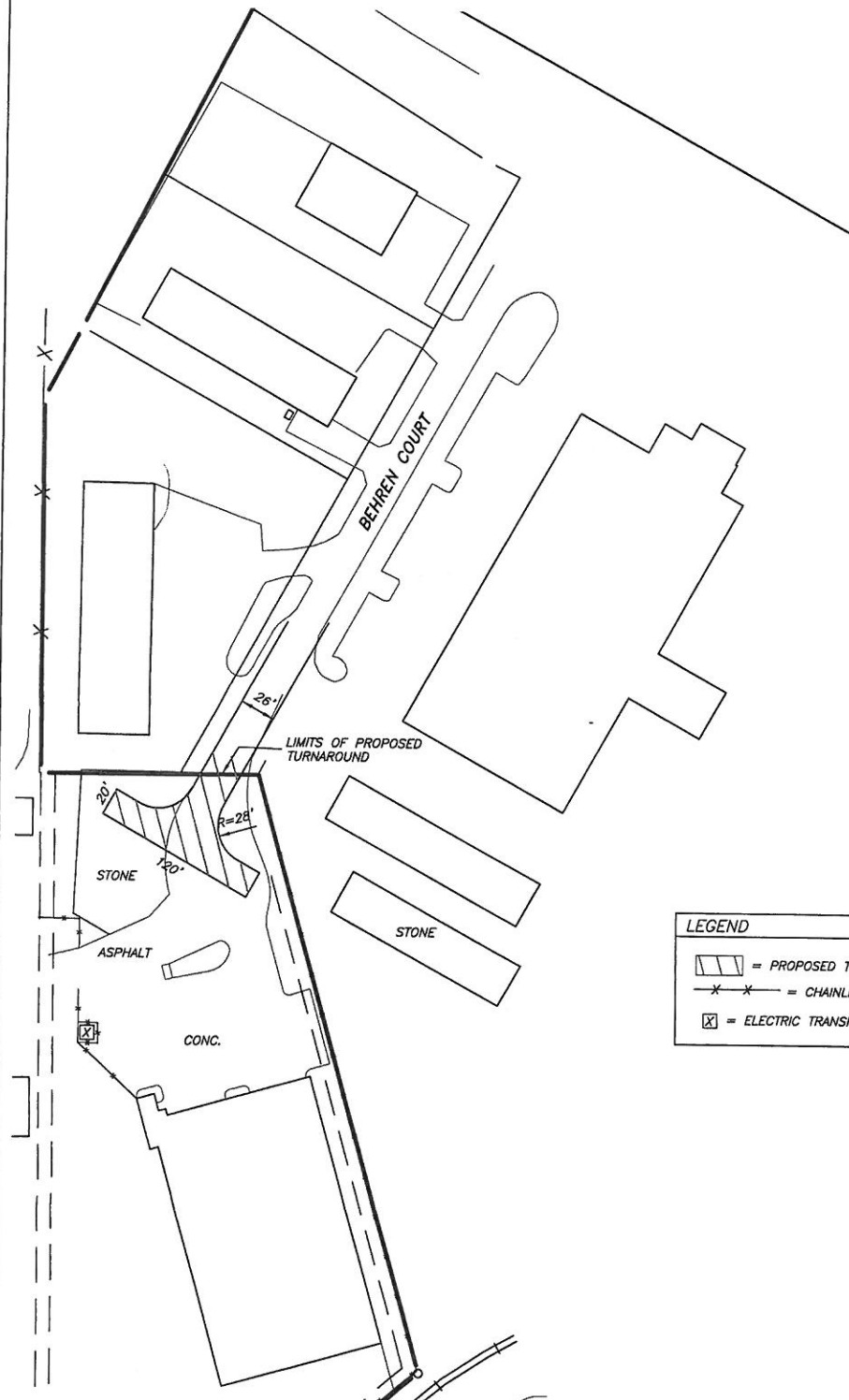
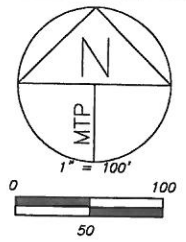
Presented to me, the Mayor of Columbus, Indiana, the _____ day of _____, 2016, at _____ o'clock ____m.

James D. Lienhoop
Mayor of the City of Columbus, Indiana

Behren Court Vacation



PROPOSED FIRE APPARATUS TURN AROUND



LEGEND	
	= PROPOSED TURNAROUND
	= CHAINLINK FENCE
	= ELECTRIC TRANSFORMER

REV.NO.	DATE	DESCRIPTION	BY:
 CROWDER AND DARNALL INC. LAND SURVEYING COLUMBUS (812) 376-3391 INDIANA			
BEHREN COURT FIRE APPARATUS TURNAROUND			
JOB NO:	08012Q	SHEET:	1 OF 1
FILE NAME: Q:\2008\08012Q\08012Q_3-16-15_TOPO			

RESOLUTION NO. _____

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY
OF COLUMBUS, INDIANA, APPROVING ISSUANCE OF BONDS
OF THE CITY OF COLUMBUS REDEVELOPMENT DISTRICT**

WHEREAS, the City of Columbus Redevelopment Commission (the "Commission") has adopted a resolution authorizing the issuance of bonds of the City of Columbus Redevelopment District (the "District") in an aggregate principal amount not to exceed \$9,750,000 (the "Bonds"), to provide funds to pay for all or a portion of the costs of refunding the District's outstanding Redevelopment District Bonds of 2007, Series A1, and Taxable Redevelopment District Bonds of 2007, Series A2 (the "Refunding"); and

WHEREAS, the Common Council of the City now desires to approve the issuance of the Bonds as required under Indiana Code 6-1.1-17-20.5 and Indiana Code 36-7-14-25.1;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA that:

Section 1. The Common Council hereby approves of the issuance of the Bonds of the District to finance the Refunding pursuant to Indiana Code 6-1.1-17-20.5 and Indiana Code 36-7-14-25.1, in accordance with the following terms: (a) the maximum aggregate principal amount of the Bonds shall not to exceed \$9,750,000; (b) the Bonds shall have a final maturity date no later than January 15, 2027; (c) the maximum interest rate on the Bonds shall not exceed five percent (5.00%) per annum; (d) the Bonds may be subject to optional redemption prior to maturity on any date not earlier than five (5) years following the date of issuance of the Bonds, with such specific fates and redemption terms as determined at the time of the sale of the Bonds and approved by the Commission in the purchase agreement for the Bonds, all upon the advice of the financial advisor to the Commission; and (e) there shall be no capitalized interest on the Bonds.

Section 2. This Resolution shall be in full force and effect from and after its passage by the Common Council and approval by the Mayor as required by law.

DULY PASSED on this 16th day of February, 2016, by the Common Council of the City of Columbus, Indiana, by a vote of _____ ayes and _____ nays.

COMMON COUNCIL
CITY OF COLUMBUS, INDIANA

Presiding Officer

ATTEST:

Luann Welmer, Clerk-Treasurer

Presented by me to the Mayor of the City of Columbus for his approval or veto pursuant to Indiana Code § 36-4-6-15 and 16, this ____ day of _____, 2016 at _____ o'clock a.m./p.m.

Luann Welmer, Clerk-Treasurer

This Resolution having been passed by the legislative body and presented to me is approved by me and duly adopted, pursuant to Indiana Code § 36-4-6-16 (a)(1), this ____ day of _____, 2016 at _____ o'clock a.m./p.m.

James Lienhoop, Mayor of the City of
Columbus, Indiana

Attest:

Luann Welmer, Clerk-Treasurer

RESOLUTION NO.____, 2016

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF
COLUMBUS TO AMEND SPECIFIC CAPITAL IMPROVEMENT PROJECTS
AS THE AMENDED 2016 CAPITAL BUDGET**

WHEREAS, on____, the Common Council of the City of Columbus (the "Council") adopted Ordinance____ approving Appropriations and Tax Rates for 2016 (the "2016 Budget");

WHEREAS, pursuant to Columbus City Ordinance 3.08.030 and 3.08.040, the Mayor after receiving input from the City's Capital Improvements' Committee put forth a Capital Budget for 2016 by designating the projects, an estimated cost, and the source from which funds are available;

WHEREAS, the Council previously designated specific capital improvement projects as the Capital Budget for 2016;

WHEREAS, the Council desires to designate the specific capital improvement projects in description and amount as designated and set forth on attached Exhibit "A" as the Amended Capital Budget for 2016;

WHEREAS, the Council recognizes that the individual project costs set forth in Exhibit "A" are estimates only and shall not serve as a cap on the individual project should actual project costs be higher than originally estimated; and

WHEREAS, the Amended Capital Budget for 2016 as set forth in Exhibit "A" shall be considered an addendum to the 2016 Budget pursuant to Columbus City Ordinance 3.08.030.

NOW THEREFORE BE IT RESOLVED BY THE COLUMBUS COMMON COUNCIL THAT the capital improvement projects included in Exhibit "A" in description and amount are hereby adopted as the Amended Capital Budget for 2016 pursuant to Columbus City Ordinance 3.08.030 and considered an addendum to the 2016 Budget.

NOW THEREFORE BE IT FURTHER RESOLVED BY THE COLUMBUS COMMON COUNCIL THAT additional approval from Council for any of the designated capital improvement projects identified in the attached Exhibit "A" is required prior to the expenditure of any funds should the actual cost of that specific project identified in Exhibit "A" herein exceed the greater of i) 105% of the estimated project cost or ii) the estimated project cost plus \$5,000.

***RESOLUTION TO AMEND 2016 CAPITAL PROJECT LIST ADOPTED BY
THE COMMON COUNCIL OF COLUMBUS, INDIANA***, on this the _____ day of
_____, 2016, by a vote of _____ ayes and _____ nays.

James D. Lienhoop, Mayor
Presiding Officer of the Common Council

ATTEST:

Luann Welmer
Clerk of the Common Council

Presented by me to the Mayor of Columbus, Indiana, this _____ day
of _____, 2016 at _____ o'clock _____ P.M.

Luann Welmer
Clerk-Treasurer

Approved and signed by me this _____ day of _____, 2016, at
_____ o'clock _____ .M.

James D. Lienhoop
Mayor of the City of Columbus, Indiana

Exhibit "A"
2016 Capital Improvements Project List

EDIT	Original	Revised
Police vehicles	\$ 500,000	\$ 500,000
Vests	\$ 4,000	\$ 4,000
SWAT vests	\$ 28,000	\$ 28,000
Building modifications-CPD	\$ 15,000	\$ 15,000
New K-9 (CPD-dog)	\$ 13,000	\$ 13,000
CFD-Squad 1 replacement	\$ 500,000	\$ 500,000
CFD-Station upgrades/maintenance	\$ 134,000	\$ 134,000
CFD-Mini Medic	\$ 32,962	\$ 32,962
CFD-Hurst Equipment	\$ 90,000	\$ -
City wide Radio Project	\$ 479,745	\$ 334,077
Miscellaneous Grants	\$ -	\$ 235,668
CPD-Radios	\$ 75,000	\$ 75,000
	\$ 1,871,707	\$ 1,871,707
Cumulative Capital Improvement Fund		
Blackwell/Dick Wigh- Coal replacement (FFY-Replace Sand in Pool Filters)	\$ 7,500	\$ 7,000
Lincoln Park- Replace portable pitching mounds (MR Replace Glass Block)	\$ 12,000	\$ 6,300
Lincoln Park- Block Sealant	\$ 7,000	\$ 7,000
Mill Race- Sewer Pump Replacement	\$ 27,000	\$ 42,000
Park Operations- Heating Furnaces Replacement (Bed Mounted Salt Spreader)	\$ 17,000	\$ 7,000
Parks- Walk Behind Aerator (Walk behind Sod Cutter)	\$ 9,000	\$ 7,000
Replace Bleachers	\$ -	\$ 3,200
Garage-S.A. Salt Spreader	\$ 13,000	\$ 13,000
Garage-T.A. Salt Spreader	\$ 14,000	\$ 14,000
	\$ 106,500	\$ 106,500
General Fund Capital Improvement		
Mini Excavator	\$ 85,000	\$ 85,000
Automated Packer Truck	\$ 330,000	\$ 330,000
T.A. Dump truck w/spreader & plow	\$ 175,000	\$ 175,000
S.A. Dump Truck w/ / Spreader & plow	\$ 165,000	\$ 165,000
Trailer Mounted Arrow Board (2 @ \$6,000 ea)	\$ 12,000	\$ 12,000
Road resurfacing	\$ 550,000	\$ 550,000
Total	\$ 1,317,000	\$ 1,317,000
Cumulative Capital Development Fund		
FFY Bond Payment	\$ 335,000	\$ 335,000
Engineering Traffic Signs and Signals	\$ 100,000	\$ 100,000
Engineering Sidewalk Improvements	\$ 120,000	\$ 120,000
Engineering Streetlights	\$ 25,000	\$ 25,000
Parks Prior Year Lease Payments	\$ 86,242	\$ 86,242
Pictometry	\$ 13,200	\$ 13,200
Asphalt Hot Box	\$ 32,000	\$ 32,000
Garage Roof	\$ 130,000	\$ 130,000
Floor Scrubber	\$ 13,000	\$ 13,000
	\$ 854,442	\$ 854,442
River Boat Fund		
2,000 96 Gallon Toters	\$ 120,000	\$ 120,000
1 Ton Flat-bed Truck w/spreader & plow	\$ 95,000	\$ 95,000
Animal Care- Van	\$ 25,000	\$ 25,000
Animal Care- Interior/Exterior maintenance	\$ 60,000	\$ 60,000
Total	\$ 300,000	\$ 300,000
Transit Budget		
2 Gillig buses, 3 paratransit buses, 3 Gillig engines, 2 paratransit engines	\$ 1,356,809	\$ 1,356,809
Thoroughfare Fund		
Rocky Ford, Maple Street	\$ 1,935,000	\$ 1,935,000
City Share of collectors	\$ 300,000	\$ 300,000
	\$ 2,235,000	\$ 2,235,000

Exhibit "A"

Exhibit "A"

2016 Capital Improvements Project List

EDIT	Original	Revised	Comments
Police vehicles	\$ 500,000	\$ 500,000	
Vests	\$ 4,000	\$ 4,000	
SWAT vests	\$ 28,000	\$ 28,000	
Building modifications-CPD	\$ 15,000	\$ 15,000	
New K-9 (CPD-dog)	\$ 13,000	\$ 13,000	
CFD-Squad 1 replacement	\$ 500,000	\$ 500,000	
CFD-Station upgrades/maintenance	\$ 134,000	\$ 134,000	
CFD-Mini Medic	\$ 32,962	\$ 32,962	
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Miscellaneous Grants	\$ -	\$ 235,668	
CPD-Radios	\$ 75,000	\$ 75,000	
	\$ 1,871,707	\$ 1,871,707	
Cumulative Capital Improvement Fund			
Blackwell/Dick Wigh- Goal replacement (Mill Race replace Restroom pumps)	\$ 7,500	\$ 42,000	
Lincoln Park- Replace portable pitching mounds (MR Replace Glass Block)	\$ 12,000	\$ 6,300	
Lincoln Park- Block Sealant	\$ 7,000	\$ 7,000	
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Trailer Mounted Arrow Board (2 @ \$6,000 ea)	\$ 12,000	\$ 12,000	
Road resurfacing	\$ 550,000	\$ 550,000	
Total	\$ 1,317,000	\$ 1,317,000	
Cumulative Capital Development Fund			
FFY Bond Payment	\$ 333,000	\$ 333,000	
Engineering Traffic Signs and Signals	\$ 100,000	\$ 100,000	
Engineering Sidewalk Improvements	\$ 120,000	\$ 120,000	
Engineering Streetlights	\$ 25,000	\$ 25,000	
Parks Prior Year Lease Payments	\$ 88,242	\$ 88,242	
Pictometry	\$ 13,200	\$ 13,200	Contractual Obligation
Asphalt Hot Box	\$ 32,000	\$ 32,000	
Garage Roof	\$ 130,000	\$ 130,000	
Floor Scrubber	\$ 13,000	\$ 13,000	
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Thoroughfare Fund			
Rocky Ford, Maple Street	\$ 1,935,000	\$ 1,935,000	
City Share of collectors	\$ 300,000	\$ 300,000	
	\$ 2,235,000	\$ 2,235,000	